

Los Angeles County Board of Supervisors

Statement of Proceedings for December 17, 2002

TUESDAY, DECEMBER 17, 2002

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: None

Invocation led by Father John B. Michael-Reid, St. Michael's Orthodox Catholic Church, Arcadia (5).

Pledge of Allegiance led by Joseph F. Salvador, Commander,
Edison Post No. 431, The American Legion (4).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to subdivision (b)
of Government Code Section 54956.9 (one case)

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD AUTHORIZED THE SHERIFF AND THE DIRECTOR OF MENTAL
HEALTH TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE U.S.
DEPARTMENT OF JUSTICE REGARDING THE MENTAL HEALTH CARE PROVIDED
TO INMATES HOUSED AT THE TWIN TOWERS CORRECTIONAL FACILITY

Absent: None

Vote: Unanimously carried

CS-2.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9 (two cases)

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD DELEGATED TO THE DIRECTOR OF PUBLIC WORKS THE AUTHORITY TO ISSUE A CHANGE ORDER FOR \$2.3 MILLION WITH RESPECT TO THE ANTELOPE VALLEY COURTHOUSE TO RESOLVE ALL CLAIMS TO DATE AS PART OF THAT CONSTRUCTION PROJECT; ALSO DELEGATED TO THE DIRECTOR OF PUBLIC WORKS THE AUTHORITY TO EXECUTE A PROJECT CLOSE-OUT AGREEMENT IN THE AMOUNT OF \$3,886,170 TO RESOLVE ALL DISPUTES ARISING FROM THE CONSTRUCTION OF THE CHATSWORTH COURTHOUSE

Absent: None

Vote: Unanimously carried

CS-3.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation, pursuant to subdivision (c) of
Government Code Section 54956.9 (one case)

REPORT OF ACTION TAKEN IN CLOSED SESSION

**THE BOARD AUTHORIZED COUNTY COUNSEL TO INITIATE LEGAL
PROCEEDINGS CHALLENGING THE CITY OF LOS ANGELES' ADOPTION OF THE
CENTRAL INDUSTRIAL REDEVELOPMENT PROJECT**

Absent: None

Vote: Unanimously carried

CS-4.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9) **NO
REPORTABLE ACTION WAS TAKEN**

Consolidated Fire Protection District of Los Angeles County v.
Connell, Los Angeles Superior Court Case No. BS 075 435

**This is a lawsuit by the Consolidated Fire Protection District
challenging the calculation of the District's 1993-94 partial
ERAF exemption prescribed in a State Controller audit.**

CS-5.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9) **CONTINUED
TO JANUARY 21, 2003**

Michael Gallagher v. County of Los Angeles, U.S. District Court
Case No. CV 00 00377 CBM

**This is a lawsuit by a former inmate of the Los Angeles County
Jail alleging he was not provided adequate medical treatment.**

Absent: None

Vote: Common consent

CS-6.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9) **NO
REPORTABLE ACTION WAS TAKEN**

Great Western Shows, Inc. v. County of Los Angeles, U.S.
District Court Case No. CV 99 09661 MMM

Great Western Shows, Inc. v. County of Los Angeles, U.S.
District Court Case No. CV 00 11142 MMM

**These are lawsuits by the promoter of gun shows challenging a
County ordinance which bans the sale of firearms and ammunition
on County property, and alleging damages to its business.**

CS-7.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consider Department Head performance evaluations, pursuant to Government Code Section 54957. **NO REPORTABLE ACTION WAS TAKEN**

CS-8.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8) **NO REPORTABLE ACTION WAS TAKEN**

It is the intention of the Board of Supervisors to meet in Closed Session to provide instructions to its real estate negotiators with respect to its existing agreement relating to the following property:

Property:

Sea View Restaurants, Inc.
(Gladstone's Restaurant),
17300 Pacific Coast Highway,
Pacific Palisades, CA 90272

County Negotiators:

David Janssen, Stan
Wisniewski and Richard
Volpert

Negotiating Parties:

County and Sea View

Restaurants, Inc. (Chris
Lewis)

Under Negotiation:

Price and Terms

93. Conference with legal counsel on existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9 as it related to the Sheriff's recommendation to approved and instruct the Chair to sign amendment to agreement with Public Interest Investigations, Incorporated to extend the Equity Investigations Training Program for a period of two years to ensure that the Department maintains compliance with the Federal Court mandate in Bouman vs. Baca and receives the most effective equity investigation training available for complaints of discrimination, harassment and retaliation, at a total cost not to exceed \$797,640, comprised of a Fiscal Year 2002-03 cost of \$474,800 and an anticipated Fiscal Year 2003-04 cost of \$322,840, effective upon Board approval. **SEE SYN. NO. 115 THIS DATE**

Absent: None

2.0 SET MATTERS

9:30 a.m.

101

Presentation of scroll honoring Noçl Bazini-Barakat, Department of Health Services, as the December 2002 County Employee of the

Month, as arranged by the Chair.

101

Presentation of scroll to Assembly Speaker Emeritus Robert M. Hertzberg for his exemplary service to the State of California in representing the 40th Assembly District, as arranged by Supervisors Molina and Yaroslavsky.

101

Presentation of California State Association of Counties 2002 Challenge and Merit awards to five County Programs, as arranged by Supervisor Burke.

101

Presentation of scroll to Don Culbertson for his 32 years of dedicated service with the Department of Regional Planning, as arranged by Supervisor Yaroslavsky.

101

Presentation of scroll to the Registrar-Recorder/County Clerk for successfully coordinating the Student and County Pollworker Programs, and proclaiming December 17, 2002 as "Pollworker Appreciation Day" throughout the Los Angeles County, as arranged by Supervisor Antonovich.

101

Presentation of scrolls to Annette Worthen and Kara Petersen commending them on their support of the Children's Kidney Disease Support Group, as arranged by Supervisor Antonovich.

101

Presentation of scroll to the Los Angeles County Disaster Communications Service commending the many volunteers for their participation, as arranged by Supervisor Antonovich.

101

Presentation of scroll to Gospel Philippines Missionary Chorale, USA for their participation in the 43rd Annual Los Angeles County Holiday Celebration and for their outstanding work in the community, as arranged by Supervisor Antonovich.

101

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

3.0 THE HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, DECEMBER 17, 2002

9:30 A.M.

2-H 1-H.

Recommendation: Award and authorize the Executive Director to execute a three-year contract with Excelsior Elevator Corporation to maintain 36 elevators at 14 senior public housing developments throughout the County (All Districts), in amount of \$160,380, using Conventional Public Housing Program funds from the U.S. Department of Housing and Urban Development; also authorize the Executive Director to use a maximum of \$40,095 in additional Conventional Public Housing Program funds over a three-year period to provide for unforeseen service costs, and to execute all related documents, effective upon Board approval.
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-H 2-H.

Recommendation: Award a three-year contract to Platt Security Inc. to provide supplemental law enforcement services for the 711-unit Carmelitos housing development located at 1000 Via Wanda, Long Beach (4); and authorize the Executive Director to execute the contract using \$46,864 in Public Housing Drug Elimination Program funds and \$225,915 in Conventional Public Housing Program funds from the U.S. Department of Housing and Urban Development. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4-H 3-H.

Recommendation: Adopt and instruct the Chair to sign a resolution, as required under Treasury Regulations, declaring an intent by the Community Development Housing Group Inc. to undertake financing in amount not to exceed \$9,300,000, for site acquisition and construction of the Castaic Lake Senior Apartments, a 150-unit affordable multifamily development to be located at 31910 Castaic Rd., unincorporated Castaic area (5); and authorize the Executive Director to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation in an aggregate amount not to exceed \$9,300,000. **ADOPTED** (Relates to Agenda No. 40)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5-H 4-H.

Recommendation: Adopt and instruct the Chair to sign a resolution, as required under the Treasury Regulations, declaring an intent by West Hollywood Community Housing Corporation to undertake financing in amount not to exceed \$2,900,000, for site acquisition and construction of the Havenhurst Apartments, a 24-unit affordable multifamily development to be located at 1433 Havenhurst Dr., City of West Hollywood (3); and authorize the Executive Director to submit an

application to the California Debt Limit Allocation Committee for a private activity bond allocation in an aggregate amount not to exceed \$2,900,000. **ADOPTED** (Relates to Agenda No. 41)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6-H 5-H.

Recommendation as submitted by Supervisor Burke: Adopt resolution authorizing the Executive Director to apply to the California Department of Industrial Relations for a Certificate of Consent to Self Insure Worker's Compensation Liabilities, and to prepare and execute all required documents and to take all related actions. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4.0 THE REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, DECEMBER 17, 2002

9:30 A.M.

2-P 1-P.

Recommendation: Approve and authorize the Director to allocate grant funds and administer the grants with various agencies in total amount of \$1,239,387, for six park, recreation and/or open space capital improvement projects (1), budgeted from the First Supervisorial District's portion of the County Regional Park and Open Space District allocations for additional capital projects in Fiscal Year 2002-03 Excess Funds. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-P 2-P.

Recommendation: Approve the Santa Monica Mountains Conservancy's request to amend its initial project list to allow acquisition of the Summit Valley-North Addition Property (3) with funds previously allocated to the Conservancy under the Safe Neighborhood Parks Proposition of 1996. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 13

2 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Mary Rios, Personal Assistance Services Council (PASC)

Julia Sylva+, Los Angeles County Citizens' Economy and Efficiency Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Estevan R. Valenzuela, Board of Investments (Rotational)

Supervisor Burke

Loretta M. Canett-Bailes+, Probation Commission

Louis B. Johnson+, Commission on Alcoholism; also waive
limitation of length of service requirement, pursuant to
County Code Section 3.100.030A

Chief Mata'ava T. Leiato+, Los Angeles County Commission on
Aging

Supervisor Yaroslavsky

Robert T. Lancet, Greater Los Angeles County Vector Control
District

Supervisor Knabe

Waldo S. Arballo, Adult Day Health Care Planning Council

William T. Mason, II, Los Angeles County Commission on Aging

Los Angeles County Community Action Board

Stanley D. Lee, Los Angeles County Workforce Investment Board

Absent: None

Vote: Unanimously carried

103 2.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Office's Service Integration Branch, in collaboration with the Directors of Children and Family Services, Health Services, Mental Health, Public Social Services, Community and Senior Services and the Chief Probation Officer, to implement various actions to recognize and support the variety of health and social issues facing American Indian children and families throughout Los Angeles County, including accessing available data which is critical for securing funding for Indian specific programs and for improving the lives of American Indian children and their families. **THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER'S SERVICE**

INTEGRATION BRANCH, IN COLLABORATION WITH THE DIRECTORS OF CHILDREN AND FAMILY SERVICES, HEALTH SERVICES, MENTAL HEALTH, PUBLIC SOCIAL SERVICES, COMMUNITY AND SENIOR SERVICES AND THE CHIEF PROBATION OFFICER TO IMPLEMENT THE FOLLOWING ACTIONS TO RECOGNIZE AND SUPPORT THE VARIETY OF HEALTH AND SOCIAL ISSUES FACING AMERICAN INDIAN CHILDREN AND FAMILIES THROUGHOUT LOS ANGELES COUNTY:

1. ENSURE THAT STAFF CONSISTENTLY COLLECTS ETHNIC INFORMATION BY ASKING THEIR CLIENTS TO SELF-IDENTIFY THEIR ETHNICITY AND SELF-IDENTIFY TRIBE;
2. INCLUDE DATA ON AMERICAN INDIAN/ALASKAN NATIVES (AI/ANS) IN REPORTS AND STUDIES WHEN DATA ON OTHER ETHNIC GROUPS IS INCLUDED AND NOT COMBINE AI/ANS INTO AN AMALGAMATED CATEGORY ENTITLED "OTHER" WHEN COLLECTING AND REPORTING DATA. THE EXCEPTION TO THIS IS FOR THE PURPOSE OF CONDUCTING STATISTICAL ANALYSES WHEN ONE OR MORE ETHNIC GROUP'S SMALL SAMPLE SIZE COMPROMISES THE POWER OF THE STATISTICAL TESTS THAT CAN BE EMPLOYED WHEN MULTIRACIAL GROUPINGS ARE PERMITTED. IN INSTANCES WHERE THIS OCCURS, THE ETHNICITIES AND THEIR PROPORTIONS SHOULD BE IDENTIFIED FOR THE "OTHER" CATEGORY IN THE REPORT;
3. COLLECT AND REPORT SENSITIVE DATA ON AI/ANS PARTICULARLY IN TERMS OF DOMESTIC VIOLENCE AND/OR SEXUAL ABUSE CASES;
4. WHEN FEASIBLE, OVER-SAMPLE AI/ANS WHEN CONDUCTING RESEARCH STUDIES SO THAT ADEQUATE COMPARISONS CAN BE MADE BETWEEN AI/ANS AND OTHER ETHNIC SUB-SAMPLES;

5. ALL DATA REPORTS INDICATE WHETHER THE AI/AN DATA IS NOT AVAILABLE, NOT ANALYZED, AND/OR THE SAMPLE SIZE WAS TOO SMALL FOR STATISTICAL PURPOSES;
6. TO WORK WITH THE LOS ANGELES CITY/COUNTY NATIVE AMERICAN INDIAN COMMISSION (LAC/C NAIC) AND THE AMERICAN INDIAN CHILDREN'S COUNCIL (AICC) TO ENSURE AI/AN ISSUES ARE REPRESENTED AND ADDRESSED ESPECIALLY IN REGARD TO IMPROVING ACCESS TO SERVICES AND DATA SHARING;
7. WORK WITH THE CHILDREN'S PLANNING COUNCIL TO SUPPORT AI/AN RESEARCH RELATED ACTIVITIES;
8. WORK TO ENHANCE THE AVAILABILITY OF CHILD CARE FOR AI/AN CHILDREN AND SUPPORT EFFORTS TO SECURE FUNDING FOR SPECIFIC NEEDS OF INDIAN-DIRECTED CHILD CARE SERVICE CENTERS
9. EXPLORE THE ABILITY TO STRUCTURE COUNTY FUNDING OPPORTUNITIES AS THEY OCCUR TO ENABLE A SINGLE PROPOSAL TO BE SUBMITTED WHICH REPRESENTS THE COUNTYWIDE SERVICE NEEDS OF THE AI/ANS THAT IS NOT RESTRICTED BY GEOGRAPHIC BOUNDARIES; AND
10. REQUEST COUNTY COUNSEL, IN CONSULTATION WITH THE CALIFORNIA INDIAN LEGAL SERVICES, TO DEVELOP LANGUAGE FOR THE COUNTY TO RECOGNIZE THE GOVERNMENT TO GOVERNMENT RELATIONSHIP THAT EXISTS BETWEEN THE FEDERAL GOVERNMENT AND FEDERALLY RECOGNIZED INDIAN TRIBES.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3 3.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer and Auditor-Controller in cooperation with affected Departments to determine how County departments may better estimate the amounts required by agencies under the Cash Flow Loan Program, and to develop a procedure for departmental implementation, which is intended to avoid the need for a repayment settlement agreement; also instruct the Chief Administrative Officer, Auditor-Controller and County Counsel to review the County's current settlement agreement and report back to the Board on the best manner to secure a conscientious repayment schedule. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 4.

Recommendation as submitted by Supervisor Burke: Approve and instruct the Chief Administrative Officer to prepare and execute a Rescission Agreement with Canon Human Services Centers, Inc. (CHSC) for lease of the Florence/Firestone facility, thereby voiding the lease and canceling the transaction without any financial penalty to the County; instruct the Chief Administrative Officer, upon CHSC's execution of the Rescission Agreement, to return the uncashed checks tendered by CHSC in amount of \$15,000, representing the first month's rent and security deposit; and rescind all of the instructions detailed in Board Order No. 75 of October 29, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

104 5.

Recommendation as submitted by Supervisor Burke: Approve and authorize the Director of Public Social Services, working in concert with the Chief Administrative Officer and County Counsel, to prepare and execute an agreement with the Los Angeles Coalition to End Hunger and Homelessness to supplement the County's outreach efforts related to CalWORKs time limits, in amount not to exceed \$30,000, funded through the use of Performance Incentive Funds, effective one day after execution by the Director of Public Social Services through March 31, 2003, with agreement to ensure that all outreach efforts, including but not limited to materials and presentation sites, be approved by the Director of Public Social Services prior to implementation. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1.DELEGATED TO THE DIRECTOR OF PUBLIC SOCIAL SERVICES, WORKING IN CONCERT WITH THE CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL, THE AUTHORITY TO PREPARE AND EXECUTE AN AGREEMENT WITH THE LEGAL AID FOUNDATION OF LOS ANGELES TO SUPPLEMENT THE COUNTY'S OUTREACH EFFORTS RELATED TO CalWORKS TIME LIMITS; ALSO THE AGREEMENT IS TO BE FUNDED THROUGH THE USE OF PERFORMANCE INCENTIVE FUNDS, NOT TO**

EXCEED \$30,000.00 AND TO COMMENCE ONE DAY AFTER EXECUTION BY THE DIRECTOR OF PUBLIC SOCIAL SERVICES THROUGH MARCH 31, 2003, WITH THE AGREEMENT TO ENSURE THAT ALL OUTREACH EFFORTS, INCLUDING BUT NOT LIMITED TO MATERIALS AND PRESENTATION SITES BE APPROVED BY DIRECTOR OF PUBLIC SOCIAL SERVICES PRIOR TO IMPLEMENTATION; AND

2. INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO CONTINUE TO ACTIVELY WORK WITH THE MEDIA IN ORDER TO GENERATE PUBLICITY, INCLUDING BUT NOT LIMITED TO PUBLIC SERVICE ANNOUNCEMENTS, IN ORDER TO EDUCATE THE PUBLIC ABOUT THE IMPACT OF CalWORKS TIME LIMITS

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5 6.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$125, excluding the cost of liability insurance, for use of Culver Courthouse, No. 1 by the Pepperdine University School of Business and Management for a law and ethics class for students in the masters program, to be held December 21, 2002.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 7.

Recommendation as submitted by Supervisor Knabe: Authorize the Director of Beaches and Harbors, in coordination with the Director of Internal Services, to donate two decommissioned lifeguard towers to the Los Angeles City Department of Recreation and Parks, for use at Cabrillo Beach for the benefit and safety of residents of the County. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 8.

Recommendation as submitted by Supervisor Knabe: Proclaim December 18, 2002 as "Lord of the Rings Day" throughout Los Angeles County; and urge all citizens who are moviegoers to attend the World Premiere. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8 9.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County's bandwagon for the Wilmington Chamber of Commerce's 15th Annual Wilmington Heart of the Harbor Holiday Parade, held December 15, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 10.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Planning to extend the public review of the draft Environmental Impact Report for the comprehensive update of the General Plan, for a period of 60 days beyond the December 23, 2002 deadline for comments, and to take appropriate actions to notify the public and interested organizations of the time extension; and to provide a 60-day review period following release of the Draft General Plan document to allow the public

sufficient time to review and make informed comments. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10 11.

Recommendation as submitted by Supervisor Antonovich: Authorize the Chief Administrative Officer to enter into negotiations with the Val Verde Community Benefits Funding Committee for a long-term lease of vacant unimproved land at Chiquito Canyon Road and Central Avenue in Val Verde for a term not to exceed thirty years; and instruct the Chief Administrative Officer to ensure that the proposed lease contains the following terms and conditions: **APPROVED**

Val Verde Community Benefits Funding Committee shall complete development of this property as a public passive use park within three years from the date of Board approval of the lease;

At all times and under all conditions the property shall be open and available to all residents of Los Angeles County, and that there shall be no discrimination against or preference, gratuity, bonus or other benefit given to residents of incorporated areas not equally accorded to residents of unincorporated territory;

The lease shall contain a default remedy that if the property is not developed and continuously used as a park for the term of the lease, that the County, at its sole discretion, may terminate the lease and that ownership of all improvements, fixtures, and personal property shall vest with the County.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 12.

Recommendation as submitted by Supervisor Antonovich: Proclaim December 17, 2002 as "Pollworker Appreciation Day" throughout Los Angeles County; publicly thank those who served as pollworkers in the November 5, 2002 Gubernatorial Election; and commend the Registrar-Recorder/County Clerk for the successful coordination of the "County Employee Pollworker Program" and the "Student Pollworker Program". **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12 13.

Executive Officer of the Board's recommendation: Approve
Conflict of Interest and Disclosure Codes for the following
agencies, effective the day following Board approval: **APPROVED**

COUNTY AGENCIES

Alternate Public Defender

Arts Commission

Assessment Appeals Board

Auditor-Controller

Board of Supervisors

Fire Department

Health Services, Department of

Housing Commission

Local Agency Formation Commission

Parks and Recreation, Department of

Probation Department

Treasurer and Tax Collector

OTHER AGENCIES

Alameda Corridor Transportation Authority

Arcadia Unified School District

Bellflower Unified School District

Carson-Lomita-Torrance Workforce Investment Board

Citrus Community College District

Covina-Valley Unified School District

Culver City Unified School District

Duarte Unified School District

East San Gabriel Valley Regional Occupational Program

El Monte City School District

Foothill Municipal Water District

Glendora Unified School District

Green Valley County Water District

La Canada Unified School District

Lennox School District

Los Angeles Care Health Plan

Los Angeles Memorial Coliseum Commission

Manhattan Beach Unified School District

Mt. San Antonio College District

Newhall School District

Paramount Unified School District

Pasadena Area Community College District

Quartz Hill Water District

San Gabriel County Water District

SATIVA-Los Angeles County Water District

South Pasadena Unified School District

Southern California Regional Occupational Program

Valle Lindo School District

Valley County Water District

Water Replenishment District of Southern California

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6.0 ADMINISTRATIVE OFFICER (Committee of Whole)

14 - 26

4-VOTE

118 14.

Joint recommendation with the Fire Chief: Find that Consolidated Fire Protection District real property, Parcel No. 1-32, East Los Angeles (1), is not required for District purposes; approve conveyance of property to the County; instruct the Chair to execute the quitclaim deed when prepared by the Chief Administrative Officer; also authorize the Chief Administrative Officer to execute any other documents necessary to complete the conveyance; and find that conveyance of property is exempt from the California Environmental Quality Act.

CONTINUED THREE WEEKS (1-07-03)

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

3-VOTE

13 15.

Recommendation: Approve appointment of Rocky Armfield to the position of Director of Risk Management - Assistant Administrative Officer, Chief Administrative Office, at an annual salary of \$150,000; and authorize reimbursement for reasonable actual costs of relocating the family and personal resident of Rocky Armfield, limited to the services of a commercial moving company, necessary one-way travel expenses to the Los Angeles County area, and actual relocation consultant costs and temporary housing rental costs or other expenses to secure a residence, up to a total of \$7,000. **APPROVED**
(Continued from meeting of 12-3-02 at the request of the Chief Administrative Officer)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14 16.

Joint recommendation with all County Department Heads: Endorse and adopt the proposed first revision to the County Strategic Plan, including a County Mission Statement, new strategies for existing Strategic Plan organizational goals (Service Excellence, Workforce Excellence, Organizational Effectiveness

and Fiscal Responsibility) and the Plan's current programmatic goal (Children and Families' Well- Being), and three new programmatic goals (Health and Mental Health, Community Services and Public Safety), including supporting strategies; also receive and file Board Letter as the annual Strategic Plan implementation report. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15 17.

Joint recommendation with the Director of Personnel: Approve corrected California Association of Professional Employees (CAPE)/Blue Shield plan changes; and approve proposed rates and benefit coverage for the period of January 1, 2003 to December 31, 2003, to implement technical corrections to the CAPE health plan as requested by CAPE. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16 18.

Recommendation: Approve and instruct the Chair to sign a 15-year lease agreement with KMPG Compton, LLC for office space and 250 parking spaces located at 921 E. Compton Blvd., Compton (2), for the Departments of Mental Health and Children and Family Services, at an initial annual maximum rental rate of \$1,485,933, excluding utility costs, funded by State and Federal funds; authorize the Director of Internal Services, at the direction of the Chief Administrative Officer, to acquire telephone systems for the Departments of Mental Health and Children and Family Services at a cost not to exceed \$1,200,000, with all or part of the telephone, data and low voltage systems to be paid in a lump sum or financed over a five-year term, not to exceed \$281,012 per year, in addition to other tenant improvement allowances; and approve the following related actions: **APPROVED; ALSO APPROVED AGREEMENT NO. 74324**

Consider and approve Negative Declaration (ND) for the lease, together with the fact that no comments were received during the public review process; find that project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; and authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project;

Authorize the Director of Internal Services, at the direction of the Chief Administrative Officer, and consultation with the Director of Mental Health and the Acting Director of Children and Family Services, to perform any or all of the building services, including repair, replacement and maintenance, in conjunction with the County's tenancy, for a commensurate reduction in the rental rate to the Lessor; and

Authorize the Chief Administrative Officer, Directors of

Mental Health, Children and Family Services and Internal Services to implement the project, effective upon Board approval and completion and acceptance of improvements to the space.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17 19.

Recommendation: Approve and instruct the Chair to sign a ten-year re lease with West Covina Office Building, LLC for continued occupancy of 47,750 sq ft of office space, including 191 parking spaces for the Child Support Services Department, located at 2934 E. Garvey Ave., West Covina (5), at an initial annual rent of \$928,260, 100% offset by State funding; authorize the lessor and/or the Director of Internal Services, at the direction of the Chief Administrative Officer, to acquire telephone systems for the Child Support Services Department to upgrade and augment the current system at a cost not to exceed \$684,000, with all or part of the telephone, data, and low voltage systems to be paid in a lump sum or financed over a five-year term not to exceed \$136,860 per year, at the discretion of the Chief Administrative Officer, in addition to other tenant improvement allowances provided under the lease; approve and authorize the Chief Administrative Officer and the Directors of Child Support Services and Internal Services to implement the project, effective upon Board approval; and find that lease is exempt from the California Environmental Quality Act. **APPROVED; ALSO APPROVED AGREEMENT NO. 74325**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18 20.

Recommendation: Find that real property is not needed for County use during the term of the lease; approve and instruct the Chair to sign a ten year lease agreement with VIP Community Mental Health Center, Inc., on a gratis basis, for Phinney Hall located at 1721 Griffin Ave., Los Angeles (1), in exchange for case management/brokerage, mental health, crisis intervention and medication support services to children and families that are victims of domestic violence and/or child abuse; and find that lease is exempt from the California Environmental Quality Act. **APPROVED; ALSO APPROVED AGREEMENT NO. 74326**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

109 21.

Recommendation: Approve predevelopment services agreement with the Hall of Justice Associates, in amount not to exceed \$840,000, for services related to the proposed renovation of the Hall of Justice. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. APPROVED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATION REGARDING AN AGREEMENT FOR PREDEVELOPMENT SERVICES WITH THE HALL OF JUSTICE ASSOCIATES; AND

2. INSTRUCTED COUNTY COUNSEL TO DRAFT AN ORDINANCE CREATING THE LOS ANGELES COUNTY BUILDING AUTHORITY, MEETING THE FOLLOWING CRITERIA, TO OVERSEE THE REHABILITATION OF THE HALL OF JUSTICE:

- THE LOS ANGELES COUNTY BUILDING AUTHORITY SHALL CONSIST OF THREE APPOINTEES FROM THE BOARD OF SUPERVISORS;**
- THE PURPOSE OF THE LOS ANGELES COUNTY BUILDING AUTHORITY SHALL BE TO APPROVE ALL PLANS, CHANGE ORDERS, MODIFICATIONS, AND OTHER BUDGETARY ISSUES INVOLVED IN THE REHABILITATION OF THE HALL OF JUSTICE, AND MAKE RECOMMENDATIONS TO THE BOARD OF SUPERVISORS REGARDING ISSUES RELATED TO THE PROJECT; AND**

- THE APPOINTEES OF THE LOS ANGELES COUNTY BUILDING AUTHORITY SHALL SERVE AT THE PLEASURE OF THE BOARD OF SUPERVISORS AND WITHOUT COMPENSATION

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

19 22.

Recommendation: Approve the renewal of a five-year option term

contained in the existing telecommunications lease agreement with the State, at a total cost of \$171,720, to provide the Sheriff's Department continued use of radio vault and tower space at the Mount Lukens radio site (5), effective January 1, 2003; and authorize the Chief Administrative Officer to implement the project. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20 23.

Recommendation: Adopt and advertise Resolution and Notice of Intention to purchase a 7.96 acre improved parcel of land located at 26249 E. Big Pines Highway, Wrightwood (5), for the purchase price of \$520,000, for the purpose of providing County services to the local community; set January 28, 2003 at 9:30 a.m. for consummation; instruct the Chief Administrative Officer to implement the acquisition of the real property, the closing of which is contingent upon consummation of the purchase; and find that the proposed purchase of real property is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21 24.

Recommendation: Adopt resolution approving the Community Development Agency of the City of Vernon's request for approval of Section 5108 Economic Revitalization Manufacturing Property Tax Rebate Program for Kal Kan Foods, Inc. (1). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22 25.

Recommendation: Adopt joint resolution with the City Council of Palmdale approving and accepting the negotiated exchange of

property tax revenue as a result of the proposed annexation of uninhabited territory to the City, Annexation No. 1998-01 (5).
ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23 26.

Recommendation: Approve introduction of ordinance making changes to the Pension Savings Plan required by the Economic Growth and Tax Relief Reconciliation Act of 2001, and correcting errors and omissions in the Savings Plan. (Relates to Agenda No. 111) **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7.0 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 27 - 28

24 27.

Recommendation: Approve and instruct the Chair and the Agricultural Commissioner/Director of Weights and Measures to execute agreement with the California Department of Food and Agriculture in amount of \$1,535,367, 100% State funded, for the County to continue the High Risk Pest Exclusion Program to inspect shipping and sales facilities, such as postal centers, express carriers, air and sea ports, and produce markets.

APPROVED; ALSO APPROVED AGREEMENT NO. 74327

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25 28.

Recommendation: Approve and instruct the Chair to sign agreement with the California Department of Agriculture in amount of \$2,857,178, 100% State funded, to enable the Department to continue maintaining an insect trapping program for the detection of fruit flies, including Medflies, Oriental fruit flies, Mexican fruit flies, and other exotic pests, effective July 1, 2002 through June 30, 2003; authorize the Agricultural Commissioner/Director of Weights and Measures to hire an additional five permanent positions in excess of what is provided for in the Department's staffing ordinance, pending allocation by the Department of Human Resources, and to execute amendments as may be necessary to complete the pest detection program, not to exceed 10% of the total contract. **APPROVED; ALSO APPROVED AGREEMENT NO. 74328**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8.0 ASSESSOR (4) 29

26 29.

Recommendation: Authorize the Director of Internal Services to award a purchase order to Easy Access Inc., in amount of \$90,750, funded from the State-County Property Tax Administration Grant Program, to enhance the Assessor's current electronic filing system used by business property owners to file an annually required Business Property Statement, with enhancements to be completed by January 15, 2003 in order to have the system ready for this year's filing. **APPROVED** (NOTE: The Chief Information Officer recommends approval of this item.)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 AUDIT COMMITTEE 30 - 31

107 30.

Recommendation: Disband the Los Angeles County Milk Commission and instruct County Counsel to prepare the necessary ordinance.
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27 31.

Recommendation: Extend the sunset review date for the Labor Management Advisory Committee on Productivity Enhancement to September 30, 2005. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10.0 BEACHES AND HARBORS (3 and 4) 32 - 33

28 32.

Recommendation: Approve and authorize the Chair to sign the Consent to Assignment of Lease for Parcel 64T from Tuxedo Real Estate Limited Partnership, a Delaware Limited Partnership, to Villa Venetia Apartments, LLC, a Delaware Limited Liability Company; also approve and authorize the Chair to sign Amendment No. 14 to Lease Agreement No. 4709, which defines changes in management and ownership of a limited liability company that will be considered an event of assignment under Section 22 of the Lease; and find that the proposed amendment to lease agreement is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29 33.

Recommendation: Adopt resolution authorizing submission of a Recreation Trails Program grant application to the State Department of Parks and Recreation requesting \$879,070 in State funding, with a required 20% local match, for the Marina del Rey/ Ballona Creek Trails Improvement Project estimated at a total project cost of \$2,197,673; and authorizing the Director to execute all documents pertaining to the acceptance of the grant; also find that action is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 CHILDREN AND FAMILY SERVICES (1) 34 - 38

30 34.

Joint recommendation with the Director of Personnel: Approve the proposed management reorganization to replace the current Bureau of Children and Family Services with the Bureau of Children and Family Services/North; Bureau of Children and Family Services/South; and Bureau of Permanence Services; also approve classification action to reclassify one Senior Deputy Director position to one Deputy Director position, and two Senior Division Chief positions to two Deputy Director positions; and approve introduction of related ordinance.

APPROVED (Relates to Agenda No. 110)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

31 35.

Recommendation: Approve and instruct the Chair to execute amendment to agreement with the following vendors to continue to provide computer assistance technician services for the department, effective January 1, 2003 through June 30, 2003:

APPROVED (NOTE: The Chief Information Officer recommends approval of this item.)

Spherion Pacific Enterprises, LLC, at a maximum contract sum of \$585,648, funded at 55% (\$322,106) Federal, 32% (\$187,407) State and 13% (\$76,134) County **APPROVED AGREEMENT NO. 72542, SUPPLEMENT 1**

Richard Fu, at a maximum contract sum of \$358,440, funded at 55% (\$197,142) Federal, 32% (\$114,701) State and 13% (\$46,597) County **APPROVED AGREEMENT NO. 72543, SUPPLEMENT 2**

IsComp Systems, Inc., at a maximum contract sum of \$472,104, funded at 55% (\$259,657) Federal, 32% (\$151,073) State and 13% (\$61,374) County **APPROVED AGREEMENT NO. 72545, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Joint recommendation with the Director of Mental Health and the Chief Probation Officer: Approve form amendments and authorize the Acting Director of Children and Family Services to execute amendments to 41 agreements with 34 Community Family Preservation Network agencies (CFPN) to decrease the allocation of funds to each agency providing CFPN services in Fiscal Year 2002-03, to offset a \$1.5 million reduction in available funding due to the loss of \$1.5 million in CalWORKs Single Allocation funding; and authorize the Acting Director of Children and Family Services to execute amendments to the agreements to increase or decrease the maximum contract amounts by no more than 10% of the original contract in the event of available funding increases or decreases. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33 37.

Joint recommendation with the Director of Public Social Services: Approve the Implementation Plan for the Long-Term Family Self Sufficiency Services for Emancipated Foster Youth Who Are Parents Project No. 19, to provide job and life skills training to CalWORKs youth leaving foster care, at a total budget cost of \$412,500, fully funded using CalWORKs Performance Incentives funds, effective upon Board approval through June 30, 2003. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34 38.

Recommendation: Approve and instruct the Chair to sign a one-year contract with Susan C. Sturzenberger, Ph.D., to provide psychological evaluation services for potential employees of the Department, at a maximum annual contract amount of \$102,000, 87% financed by State and Federal revenue and a 13% net County cost of \$13,260, effective upon Board approval, or January 1, 2003, whichever is later, through December 31, 2003; and authorize the Acting Director to execute amendments to the contract to increase the contract sum by up to 10% to provide additional funding for unanticipated service increases. **APPROVED; ALSO APPROVED AGREEMENT NO. 74329**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12.0 COMMUNITY DEVELOPMENT COMMISSION (2) 39 - 42

35 39.

Recommendation: Approve amendment to Community Development Block Grant (CDBG) reimbursable contract with the City of La Mirada (4) to remove \$450,000 in CDBG funds which are being exchanged for \$292,500 in general tax revenues from the City of West Hollywood (3), pursuant to an agreement between the two cities, thereby reducing the contract amount from \$951,118 to \$501,118; also approve amendment to CDBG reimbursable contract with the City of West Hollywood to add \$450,000 from the City of La Mirada in exchange for \$292,500 in general tax revenues, which will increase the amount of allocated funds from \$3,444,606 to \$3,894,606; and authorize the Executive Director to execute contract amendments, effective upon execution by all parties through June 30, 2003. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 40.

Recommendation: Adopt and instruct the Chair to sign a resolution approving the issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority, in amount not to exceed \$9,300,000, to assist Community Development Housing Group Inc. to finance the site acquisition and construction of the Castaic Lake Senior Apartments, a 150-unit affordable multifamily development to be located at 31910 Castaic Rd., unincorporated Castaic area (5). **ADOPTED** (Relates to Agenda No. 3-H)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37 41.

Recommendation: Adopt and instruct the Chair to sign a resolution approving the issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority, to assist West

Hollywood Community Housing Corporation to finance the site acquisition and construction of the Havenhurst Apartments, a 24-unit affordable multifamily development to be located at 1433 Havenhurst Dr., West Hollywood (3). **ADOPTED** (Relates to Agenda No. 4-H)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38 42.

Recommendation: Return a Finding of No Significant Impact on the environment for development of a 9,600 sq ft childcare facility on a vacant 19,060 sq ft site, located at 10500 S. Normandie Ave., unincorporated Los Angeles County, Census Tract 6002.02 (2); instruct the Executive Director to order publication of the Notice of Finding of No Significant Impact and Intent to Adopt a Mitigated Negative Declaration; determine that the Finding of No Significant Impact on the environment reflects the independent judgment of the County; and authorize the Executive Director to take any and all actions necessary to complete the implementation of the environmental review action.
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 COMMUNITY AND SENIOR SERVICES (4) 43 - 44

39 43.

Recommendation: Approve supplemental funding allocation for the period of October 1, 2002 through June 30, 2003 in amount of \$5,816,506, to augment the current service providers' contract amounts for the continued operation of the Refugee/Immigrant Training and Employment (RITE) program which provides case management and employment services to non-English/non-Spanish speaking CalWORKs Greater Avenues for Independence participants; authorize the Director to execute contract amendments to extend the term of the current contracts with the RITE service providers, effective October 1, 2002 through June 30, 2003; also authorize the Director to execute contract amendments to increase or decrease contract amounts based on contractor performance and availability of funding provided that the amount of change does not exceed 15% of the original contract amount; and approve appropriation adjustment in amount of \$3,479,000, funded by an intrafund transfer from the Department of Public Social Services, to continue the RITE program for Fiscal Year 2002-03. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40 44.

Recommendation: Approve acceptance of 53 days of the 2003 Program Year Community Services Block Grant (CSBG) funding at 2002 Program Year funding levels from the California Department of Community Services and Development (CSD) in amount of \$1,003,775; approve the agencies and recommended funding levels totaling \$4,497,404, based on 2002 Program Year funding levels, for the provision of community services under the CSBG program; also approve and authorize the Director to take the following related actions: **APPROVED**

Accept the remaining 2003 Program Year CSBG funding from CSD which is anticipated to be \$5,060,619 based on the 2002 Program Year funding level, and to execute State Standard Agreement for the 2003 Program Year CSBG funding and any required time extensions, modifications and/or amendments and to accept additions to or reductions in CSBG funding up to 15% of the anticipated grant amount;

Execute contracts with various agencies to provide a broad array of community services such as employment, education, housing, nutrition, emergency assistance, linkages to other programs and health to benefit the low-income residents of the County effective upon Board approval or January 1, 2003 whichever date is later, through December 31, 2003 and any required time extensions to the contracts to ensure the full expenditure of program funds by the agencies; and

Execute contract amendments to increase or decrease contract amounts based on contractor performance and availability of funding provided that the amount of change order does not exceed 15% of the total contract amount.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 CONSUMER AFFAIRS (4) 45

41 45.

Recommendation: Approve introduction of ordinances extending the terms of the cable television franchises granted to Century-TCI California, L.P. for the unincorporated areas of Hacienda Heights and South Whittier (1, 4 and 5), through December 31, 2003, and providing that, under specified conditions, Franchisee will continue to fund nonprofit access programming groups through the extension period; and find that franchise term extensions are exempt from the California Environmental Quality Act. **APPROVED** (Relates to Agenda Nos.

112 and 113)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

15.0 DISTRICT ATTORNEY (5) 46

42 46.

Recommendation: Approve and authorize the District Attorney to execute a two-year specialized services agreement with Curt Livesay at a total cost of \$320,740, to continue services as Chief Deputy and primary advisor to the District Attorney in directing the Department's progress as the Department creates and restructures its special programs and operations according to the District Attorney's initiatives, effective January 15, 2003, with option for the District Attorney to extend the term

for an additional two one-year periods. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Supervisor Molina voted no on this item.

16.0 FIRE DEPARTMENT (3) 47 - 48

4-VOTE

43 47.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, authorize an increase in the current Board-approved annual contract authority from \$2.2 million to \$2.5 million for the Contract Aircraft Program to extend the deployment of fire suppression aircraft; and approve appropriation adjustment to transfer \$800,000 from the District's Appropriation for Contingencies to Services and Supplies to supplement the Contract Aircraft Program budget to fund anticipated expenditures for the SuperScooper Service Agreement. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 48.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve appropriation adjustment to transfer \$1,116,000 from the District's Appropriation for Contingencies to Fixed Assets, to purchase replacement manual defibrillators for the Department's Emergency Medical Services personnel. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17.0 HEALTH SERVICES (Committee of Whole) 49 - 66

45 49 .

Recommendation: Approve and authorize the Director to execute agreements with Medstone International, Lithotripters, Inc., Neurotrace, and Synaptic Technologies, at a total cost not to exceed \$155,000, for the provision of as-needed mobile lithotripsy and specialized neurological testing services for Olive-View/UCLA Medical Center. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46 50 .

Recommendation: Approve and instruct the Director to sign a sole source agreement with the City of Pasadena at a maximum cost of \$323,606, 100% offset by pass-through funds from the Federal Centers for Disease Control and Prevention (CDC), to prepare for a response to a bioterrorist threat or other similar public health emergency; authorize the Director to fill positions in excess of what is provided for in the Department's staffing ordinance which are needed for various grant activities, pending CDC approval and the Department of Human Resources allocation of items. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

102 51.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign agreement with Mariposa Horticultural Enterprises, Inc. to provide landscape maintenance services at LAC+USC Medical Center (1), effective January 1, 2003 through June 30, 2003, at an estimated cost of \$101,102, with three one-year automatic renewals through June 2006, at an estimated annual cost of \$202,203, not to exceed at total cost of \$707,711 for the term of the agreement; and authorize the Director to sign any future amendments to the agreement. **APPROVED; ALSO APPROVED AGREEMENT NO. 74292**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47 52.

Recommendation: Approve and instruct the Director to Accept Notice of Cooperative Agreement (NCA) from the Federal Centers for Disease Control and Prevention (CDC) for the Sexually Transmitted Disease (STD) Program in amount of \$71,913, with County matching in-kind costs of \$39,585, to provide the initiation of a new project for the collection of sexually transmitted disease, human immunodeficiency virus, and tuberculosis (TB) data in the County correctional facilities for the Federal Fiscal Year (FFY), effective September 15, 2002 through September 14, 2003; authorize the Director to take the following related actions: **APPROVED**

Accept any amendments to the NCA for increases in funding for FFY 2002-03 from CDC for the STD Program, not to exceed 30% of the FFY 2002-03 base award;

Accept and execute future NCAs in amounts up to \$80,000 with County matching in-kind costs up to \$40,000 for each FFY, through the end of the project period, September 14, 2007, to provide funding support for Monitoring Prevalence of STDs and TB infection in persons entering corrections facilities;

Accept any amendments to future NCAs for increases in funding, not to exceed 30% of the FFY base awards; and

Fill one new full-time equivalent position in excess of what is provided for in the Department's staffing ordinance, pending allocation by the Department of Human Resources.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48 53.

Recommendation: Approve and instruct the Director to execute grant agreement with the California Office of Traffic Safety, accepting funding in amount of \$318,000, to implement a Preschool Pedestrian Injury Prevention Program (PPIPP) in East and South Los Angeles, effective upon Board approval through September 30, 2004; and authorize the Director to execute amendments to grant agreement which do not exceed 25% of the base award; and to fill two new full-time equivalent positions for a Health Educator and Health Education Assistant, to provide support to the PPIPP, in excess of what is provided for in the Department's staffing ordinance, pending allocation by the Department of Human Resources. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49 54.

Recommendation: Approve and instruct the Director to execute grant agreement with the California Office of Traffic Safety, accepting funding in amount of \$395,000, to implement a community awareness program on traffic safety in the Hawthorne-Lennox Safe Communities, effective upon Board approval through September 30, 2004; also authorize the Director to execute amendments to grant agreement which do not exceed 25% of the base award; and authorize the Director to execute an agreement with Harbor-UCLA Research and Education Institute, at a maximum cost of \$315,135, 100% State funded, to implement the traffic safety programs in the Hawthorne-Lennox Safe Communities, effective upon Board approval through September 30, 2004. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50 55.

Recommendation: Approve and instruct the Director to execute grant agreement with the California Office of Traffic Safety, accepting State funding in amount of \$172,835 for implementation of a Safe Ride Helpline, effective upon Board approval through September 30, 2002; also approve and authorize the Director to execute a subcontract agreement with SafetyBeltSafe U.S.A. in amount of \$106,280, 100% State funded to implement a toll-free Safe Ride Helpline program in English and Spanish to answer technical questions about safety seats and belts, effective upon Board approval through September 30, 2004; and authorize the Director to sign amendments to grant agreement which do not exceed 25% of the base award. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51 56.

Recommendation: Approve and authorize the Director to offer and execute a new, superseding Funeral Director Participation in Fax Death Registration form agreement with various contracted licensed funeral directors to add and update contract provisions and set the term to automatically renew each year without further action by either party, at no net County cost, effective

January 1, 2003 through December 31, 2003, with provisions for automatic renewals for one-year periods for an indefinite period of time; also authorize the Director to offer and execute form agreement with any new licensed funeral directors who wish, in the future, to participate in the program, at no net County cost, effective January 1, 2003 or thereafter, with provision for automatic renewals for one-year periods for an indefinite period of time. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52 57.

Recommendation: Accept a Notice of Cooperative Agreement (NCA) from the Federal Centers for Disease Control and Prevention (CDC) in amount of \$476,177, to reimburse the Department for the Childhood Lead Poisoning Prevention Program (CLPPP) services provided during Fiscal Year 2002-03; and authorize the Director to accept forthcoming amendments to the NCA from CDC for Fiscal Year 2002-03 which do not exceed 25% of the base amount.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53 58.

Recommendation: Approve and instruct the Director to execute renewal agreement with the Hospital Association of Southern California for the continued provision of support services for the ReddiNet Emergency Communications System, at a first-year maximum cost of \$22,961, and a cost of \$42,898 every year thereafter, effective January 1, 2003 through June 30, 2005.

APPROVED (NOTE: The Chief Information Officer recommends approval of this item.)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54 59.

Recommendation: Approve the following nominations for appointment to the L.A. Care Health Plan Board of Governors:

APPROVED

Reappoint Don Knabe, Supervisor, Fourth District, County of Los Angeles

Reappoint Peter Rivera, M.D., Director, Area Health Education Center

Appoint Bryce Yokomizo, Director, Los Angeles County Department of Public Social Services

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55 60.

Recommendation: Authorize the Director to take the necessary actions to reduce services under housekeeping services agreements with PAA of California Inc. and Pedus Building Services, Inc. which have been impacted by the facility closures that occurred on or after October 1, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

105 61.

Recommendation: Approve and authorize the Director to execute agreement between the Department's Community Health Plan (CHP) and the L.A. Care Health Plan to continue the funding of the CHP Medi-Cal Managed Care Program, effective January 1, 2003 through December 31, 2004; also approve and authorize the Director to take the following related actions:

Execute amendments to agreements with the CHP Medi-Cal Managed Care Program and County Temporary Employees Program (MMCP/CTEP) contractors to extend the current terms for two years, and to authorize the Director to approve revisions to the agreements as required by the State Department of Managed Health Care, effective January 1, 2003 through December 31, 2004;

Execute amendment to agreement with Alert Communications Company to extend the term for three months to ensure uninterrupted telephone answering services for CHP until such services are outsourced to an administrative vendor, at a maximum cost of \$25,500, 100% revenue offset by funding received from the CTEP and capitation funding, effective April 1, 2003 through June 30, 2003; and

Offer and execute Board approved form agreements to

interested providers that meet the CHP's contracting criteria for the CHP's MMCP/CTEP, Healthy Families Program, and Personal Assistance Services Council Service Employees International Union Homecare Worker Health Care Plan, for the appropriate service category and at Board approved rates, and authorize the Director to approve revisions to the agreements required by the State Department of Managed Health Care.

THE BOARD TOOK THE FOLLOWING ACTIONS:

**1. APPROVED THE DIRECTOR OF HEALTH SERVICES' RECOMMENDATIONS;
AND**

2. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD AT THE MEETING OF JANUARY 14, 2003 AT 11:00 A.M., REGARDING THE FUTURE ROLE OF THE CHP WITHIN THE COUNTY HEALTH SYSTEM, INCLUDING ITS LINES OF BUSINESS, FINANCIAL VIABILITY, MANAGEMENT INVESTMENT, AND RELATIONSHIP WITH L.A. CARE; AND TO INCLUDE IN THE REPORT A REVIEW OF THE FEASIBILITY OF EXPANDING CHP AND DHS SERVICES INTO THE AREA OF ELDER CARE SERVICES COVERED BY MEDICARE, INCLUDING THE FINANCIAL, ORGANIZATIONAL AND LEGAL IMPLICATIONS OF SUCH A STRATEGY

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

56 62.

Recommendation: Approve and authorize the Director to accept Notice of Cooperative Agreement (NCA) from the Federal Centers for Disease Control and Prevention in amount of \$474,552, for the Epidemiologic HIV/AIDS Research in the African-American and Hispanic Men Who Have Sex With Men study, for the period of September 30, 2002 through September 29, 2003; also approve and authorize the Director to take the following related actions:

APPROVED

Accept amendments to the NCA for increases in funding for the period of September 30, 2002 through September 29, 2003 that do not exceed 30% of the total amount of the base award to provide funding for the Epidemiologic HIV/AIDS Research Study;

Accept and sign future NCA's for the Epidemiologic HIV/AIDS Research Study for each period from September 30, 2003 through September 29, 2005, in amounts up to \$500,000, and amendments to the NCAs for increases in funding that do not exceed 30% of the base award; and

Execute amendment to agreement with Simpson and Simpson Business and Personnel Services, Inc. to increase the maximum obligation by \$925,098 for a total of \$1,538,947, to provide personnel services for the bathhouse component in amount of \$1,308,115 and \$230,832 for the HIV/AIDS Research Study for the period of January 1, 2003 through December 31, 2003.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57 63.

Recommendation: Approve and authorize the Director to execute agreements with four agencies, at a total maximum cost of \$985,417, offset by State and Federal funds and \$27,000 in net County cost, to provide HIV/AIDS services for incarcerated persons in County jails, effective upon Board approval through June 30 or December 31, 2003, with provisions for one 12-month automatic renewal through June 30, or December 31, 2004; and accept Notice of Cooperative Agreement (NCA), in amount of \$1,133,348 from the Centers for Disease Control and Prevention for Calendar Year (CY) 2002 for the HIV/AIDS Surveillance and Seroprevalence Program and the NCA for CY 2003 in amount not to exceed \$6,000,000 and any amendments to the CY 2003 award that do not exceed 30% of the base award. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58 64.

Recommendation: Approve and authorize the Director to execute amendments to agreements with 35 service providers to extend the term of the agreements, under the same terms and conditions, for periods ranging from two months to three years, at a total cost not to exceed \$4,374,255, offset by State and Federal funding, with a net County cost of \$2,691,721, to continue providing Perinatal Outreach and Education services, HIV/AIDS prevention services for African-Americans and Latinos, orthotic and prosthetic appliance services, Patient Classification System consultant services, laundry services and specialized orthotic services; also approve and authorize the Director to execute amendment to four agreements for landscape services to extend the terms under the same terms and conditions through December 31, 2003, at a total cost of \$143,439. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59 65.

Recommendation: Approve and authorize the Director to execute agreement with USC Care Medical Group, Inc. and the USC University Hospital to provide lithotripsy and percutaneous nephrostolithotomy services at all County hospitals, in total amount of \$2,442,231, effective January 1, 2003 through December 31, 2006. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

60 66.

Recommendation: Authorize the Auditor-Controller to make any intergovernmental transfers to the State for the Emergency Services and Supplemental Payment Fund necessary to assure the payment to the County hospitals of SB 1255 funds for Fiscal Year 2002-03, in amounts to be specified in amendments to the County's Medi-Cal contract; and authorize the Director to negotiate, execute, and submit to the State Director of Health Services for signature, as confidential documents, amendment and any subsequent amendments, if necessary, to the County's Medi-Cal contract with the State to receive payment under the Fiscal Year 2002-03 SB 1255 program. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18.0 MENTAL HEALTH (5) 67 - 68

4-VOTE

61 67.

Recommendation: Approve and authorize receipt of McKinney Projects for Assistance In Transition from Homelessness (PATH) Federal Block Grant (FBG) funds of \$1,484,086 to fund homeless programs operated by contract agencies and directly-operated programs; authorize the Director to sign and submit the final PATH FBG application for Fiscal Year 2002-03; adopt and instruct the Chair to sign resolution for submission to the State Department of Mental Health authorizing the Director to accept the PATH FBG funds; approve amendment format and authorize the Director to prepare and execute amendments with the existing contractor to augment mental services for the PATH program; also authorize the Director to prepare and execute future amendments to the agreements provided that the County's total payments to contractor under each agreement for each fiscal year does not exceed a change of 20% from the applicable revised maximum contract amount and any such increase shall be used to provide additional services or to reflect program and/or policy changes; and approve appropriation adjustment in amount of \$203,000 for Fiscal Year 2002-03 to reflect an increase in appropriation for

the enhancement of the PATH program, consisting of Fiscal Year 2000-01 State rollover funds in amount of \$28,000 and an additional base allocation of \$175,000. **CONTINUED THREE WEEKS (1-07-03)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3-VOTE

62 68.

Recommendation: Approve and instruct the Director to prepare and execute services agreements with 88 licensed clinicians for the State mandated AB 3632 and the Specialized Foster Care Programs to continue to perform assessments of seriously

emotionally disturbed children and adolescents who are identified and referred by local school districts/educational agencies and by the Department of Children and Family Services for placement in specialized foster care homes, funded by \$800,000 in SB 90 revenues, \$304,000 annually through the Department of Children and Family Services and \$200,000 in Medi-Cal Federal Financial Participation revenues; and authorize the Director to prepare and execute future new services agreements with other qualified licensed clinicians and amendments to the services agreements provided that the County's total payments to the contractor under the agreement for each fiscal year does not exceed 20% from the applicable daily rate, and any such increase shall be used to provide additional services or to reflect program and/or policy changes. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19.0 PARKS AND RECREATION (2) 69 - 70

63 69.

Joint recommendation with the Chief Administrative Officer:

Adopt resolution authorizing the completion of the submitted applications for five proposed projects with the State of California Resource Agency, Department of Parks and Recreation, for funding through the Habitat Conservation Fund under the California Wildlife Protection Act of 1990; authorize projects (3 and 5), contingent upon grant funding; designate the Director as the authorized representative to accept any awarded grants; find that proposed projects are exempt from the California Environmental Quality Act; and approve the following related actions: **ADOPTED**

Approve transfer of title to the County for the Cold Creek Property from the Mountains Restoration Trust (MRT) contingent upon award of the Habitat Conservation Fund (HCF) grant, and authorize the Auditor-Controller to transfer \$300,000 to the MRT subsequent to County receipt of said title from the MRT;

Approve transfer of title to the County for the La Sierra Canyon Property from the MRT, contingent upon award of the Habitat Conservation Fund grant, and authorize the Auditor-Controller to transfer \$300,000 to the MRT subsequent to County receipt of said title from the MRT;

Authorize the Director to enter into a Management Agreement and Covenant Running With the Land for the Cold Creek Property and/or the La Sierra Canyon Property with the MRT; and

Authorize the Auditor-Controller to transfer \$73,000 to MRT for development of the Lois Ewen Overlook contingent upon the award of the HCF grant.

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

64 70.

Joint recommendation with the Chief Administrative Officer:
Adopt resolution authorizing completion of the submitted
applications for six proposed projects (All Districts) with the
State of California Resources Agency, Department of Parks and
Recreation, for funding through the Recreational Trails Program
under the Transportation Equity Act for the 21st Century;
authorize the projects, contingent upon grant funding; designate
the Director as the authorized representative of the County to
accept any grant awards; and find that proposed projects are
exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

20.0 PUBLIC LIBRARY (2) 71 - 72

65 71.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign a four-year agreement with Pacific Sun Maintenance Co., Inc., at an annual cost of \$176,800, to provide custodial services in the Public Library's Area 4 (1, 2, 3 and 4), effective February 1, 2003 through January 31, 2007; and authorize the County Librarian to sign amendments to agreement created by increases or decreases in the number of facilities over the term of the contract, and to sign monthly extensions for a period not to exceed six months, if needed. **APPROVED; ALSO APPROVED AGREEMENT NO. 74291**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

66 72.

Recommendation: Receive and file the year-end reports for the

Library Facilities Mitigation Fee Funds for Fiscal Years 2000-01 and 2001-02. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21.0 PUBLIC WORKS (4) 73 - 91

4-VOTE

67 73.

Recommendation: Adopt resolution finding that project to improve traffic signal at the intersection of Florence Ave. and Walker Ave., City of Bell (1), is of general County interest and providing that County-aid shall be extended in amount of \$32,014; and find that the project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68 74.

Recommendation: Adopt resolution finding that proposed project to reconstruct the deteriorated roadway pavement on Garfield Ave. from the Century Fwy. to Somerset Blvd., within the City of Paramount (4), is of general County interest and providing that County-aid shall be extended in amount of \$450,000; and find that the project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

69 75.

Recommendation: Accept completed construction work; adopt resolution approving the transfer and conveyance of Miscellaneous Transfer Drain No. 1634, City of Paramount (4), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

70 76.

Recommendation: Consider the Notice of Exemption for the Lindero Canyon Road Overlay project filed with the County Clerk on March 20, 2002 by the City of Westlake Village; find that the project is exempt from the California Environmental Quality Act, and that these actions reflect the independent judgment of the County; adopt resolution finding that the resurfacing of the roadway pavement on Lindero Canyon Rd., within the City of Westlake Village (3), is of general County interest and providing that County-aid shall be extended in amount of \$14,796. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

112 77.

Recommendation: Award and instruct the Director to prepare and execute construction contract with LNI Custom Manufacturing, Inc., in amount of \$1,722,861.96, for Project ID No. TRN0000001 - Placement of Bus Shelters, Benches and Trash Receptacles at various locations in all Supervisorial Districts, vicinities of City Terrace, Athens, Willowbrook, Florence, Topanga and the Antelope Valley. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1.CONTINUED THE DIRECTOR OF PUBLIC WORKS' AFOREMENTIONED RECOMMENDATION TO JANUARY 7, 2003; AND

2.INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO REPORT BACK TO THE BOARD REGARDING THE ISSUES RAISED BY THE SPEAKERS

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

71 78.

Joint Recommendation with the Chief Administrative Officer and Chief Probation Officer: Approve the revised total project budget of \$381,000 for fabrication and installation of a new water tank at Camp Louis Routh, Specs. 6350, LACO 3894, C.P. No. 77488 (5); approve appropriation adjustment to reallocate funding in amount of \$238,000 from the existing Camp Louis Routh Water Tank Project to a new Camp Louis Routh Water Tank Project and provide supplemental funding in amount of \$143,000 from the Extraordinary Maintenance Budget to complete the project; award and authorize the Director to execute construction contract with

DenBoer Engineering and Construction, Inc., for the Camp Louis Routh Water Tank in amount of \$299,000, subject to the satisfactory and timely completion by the contractor of the consultant service agreement to prepare a baseline schedule for the project. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

72 79.

Joint recommendation with the Chief Administrative Officer and Director of Beaches and Harbors: Award and authorize the Director of Public Works to execute amendment to agreement with Gruen Associates for a fee not to exceed \$116,774, funded by the Regional Park and Open Space District, to provide additional architectural/engineering design services for the Isidore B. Dockweiler State Beach General Refurbishment Project, Specs. 5343, C.P. No. 86464 (4). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

73 80.

Recommendation: Approve and instruct the Chair to sign agreement with the City of Signal Hill (3) providing for the County to pay \$339,308 in County gasoline tax funds to the City in exchange for an equivalent amount of the City's Federal-aid credits, through its previous assignment of Federal-aid funds to the County under City-County Agreement Nos. 71042, 71756, and 73717, and an assignment of the City's available Federal Surface Transportation Program funds to the County. **APPROVED; ALSO APPROVED AGREEMENT NO. 74289**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

74 81.

Recommendation: Approve and instruct the Chair to sign agreement with the City of Long Beach (4) providing for the County to pay \$710,000 in County gasoline tax funds to the City in exchange for an equivalent amount of the City's remaining Federal-aid credit through its previous assignment of Federal-aid funds to the County under City-County Agreement No. 71760. **APPROVED; ALSO APPROVED AGREEMENT NO. 74290**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

84 82.

Recommendation: Award and instruct the Chair to sign contract with Knowledge Beginnings Corporate Solutions, Inc., for operation of the Discovery Time Child Care Center, located in Alhambra (5) which is designed to provide infant and child care services for Public Works and Superior Court employees, with County to provide the building at no cost to child care provider, including utilities, and user-parent fees to support the operation of the center, effective for a period of three years commencing on January 1, 2003, or upon Board approval, whichever occurs last, with three one-year renewal options not to exceed a total contract period of six years; and authorize the Director to renew the contract for the three one-year renewal options. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

75 83.

Recommendation: Adopt resolution consenting to the City of Palmdale's acquisition of property along Avenue S (5), within County unincorporated area for widening and improvement of Avenue S from State Route 14 to Sierra Highway (Avenue S Corridor) and consenting to the Avenue S Corridor becoming a City street. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

76 84.

Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at the following locations: **APPROVED**

6023-6025 E. Northside Dr., Los Angeles (1)

9014 Compton Ave., Los Angeles (2)

15414 S. Lime Ave., Compton (2)

15431 S. Lime Ave., Compton (2)

11427 S. New Hampshire Ave., Los Angeles (2)

13003 Cookacre St., Compton (2)

40607 13th Street West, Palmdale (5)

20645 West Avenue F-12, Lancaster (5)

20660 West Avenue F-14, Lancaster (5)

819 E. Baseline Rd., San Dimas (5)

809 E. Baseline Rd., San Dimas (5)

10207 East Avenue R-8, Littlerock (5)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

77 85.

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2 and 5): **ADOPTED**

Establishing a passenger loading zone on the north side of Nadeau St. between a point 285 ft and a point 345 ft east of Crockett Blvd., Los Angeles area (1)

Prohibiting parking for a period longer than two hours on the west side of Deepmead Ave. between a point 160 ft and a point 870 ft south of Altario St., Valinda area (1)

Establishing a disabled person's parking zone on the east side of Mansfield Ave. between a point 380 ft and a point 400 ft north of 62nd Street, Los Angeles area (2)

Establishing stop control for westbound traffic on Buckskin Dr. at Rangewood Rd., Santa Clarita area (5)

Establishing stop control for westbound traffic on Boxwood Ln. at Raintree Ln./ Lowridge Pl., Saugus area (5)

Establishing stop controls for eastbound and westbound traffic on Skycrest Circle North at Sunset Hills Dr., Santa Clarita area (5)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

78 86.

Recommendation: Adopt and advertise plans and specifications for the following projects; set January 14, 2003 for bid openings; and find that projects are exempt for the California Environmental Quality Act: **ADOPTED**

Parkway Tree Trimming RD 142 - 2002/03, vicinity of East Los Angeles (1), at an estimated cost between \$70,000 and \$86,000

[See Supporting Document](#)

Mansel St. et al., Sanitary Sewers, in the vicinity of Lennox (2), at an estimated cost between \$49,000 and \$60,000

[See Supporting Document](#)

Camino Del Sur, et al., in the vicinity of Whittier (4), at an estimated cost between \$155,000 and \$180,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

79 87.

Recommendation: Adopt and advertise plans and specifications for General William J. Fox Airfield Apron Pavement Rehabilitation, City of Lancaster (5), at an estimated cost between \$1,000,000 and \$1,200,000; and set January 21, 2003 for

bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

80 88.

Recommendation: Award and instruct the Director to prepare and execute construction contract with A.A. Portanova & Sons, Inc., in amount of \$83,150, for Project ID No. WWD3600001 - Romero Canyon Road Water Main Relocation, vicinity of Val Verde (5).
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

81 89.

Recommendation: Find that the requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: **APPROVED**

Project ID No. FCC0000170 - Hollyhills Drain, Unit 7, Cities of Beverly Hills, Los Angeles and West Hollywood (3), Mike Bubalo Construction Co., in amount of \$14,300

Project ID No. FMD0003035 - Whittier Narrows Water Conservation Diversion Canal Zone 1 Ditch Culvert Replacement, vicinity of Pico Rivera (1), J & C Underground General Engineering Contractors, in amount of \$13,500

Project ID No. RDC0011267 - Atlantic Blvd./Atlantic Ave., Everington St. to Michigan Ave., Cities of Commerce, Bell, Vernon, Maywood, Cudahy and South Gate (1), L. A. Signal, Inc., in amount of \$83,400

Project ID No. RDC0011410 - Carmenita Road over Coyote Creek, Cities of Cerritos and La Palma (4), P.K.B. Construction, Inc., in amount of \$25,125

Project ID No. RDC0011485 - Crenshaw Blvd., City of Rolling Hills Estates (4), Excel Paving Company, in amount of \$78,550

Project ID No. RDC0012985 - Avenue R, 116th Street East to 120th Street East, vicinity of Palmdale (5), ANM Construction & Engineering, in amount of \$21,000

Project ID No. RDC0013371 - Compton Ave., vicinities of Florence and Huntington Park (1 and 2), Excel Paving Company, in amount of \$10,360.78

Project ID No. RDC0013418 - Torrance Boulevard, et al., vicinity of Carson (2), All American Asphalt, in amount of \$21,600

Project ID No. RMD1947032 - Maintenance District 1 Seal Project, 2001-02, vicinities of La Puente, Hacienda Heights and Pasadena (1, 4 and 5), All American Asphalt South, Inc., in amount of \$34,408.09

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

82 90.

Recommendation: Ratify changes in work and accept completed contract work under the following construction contracts:

APPROVED

Project ID No. FCC0000515 - Greenflag Drain, City of Redondo Beach (4), Steve P. Rados, Inc., with changes in amount of \$162.76 and a total contract amount at this time of \$9,876,264.56 (Partial Acceptance)

Project ID No. FCC0000623 - Live Oak Springs Canyon Drain, Unit 2, City of Santa Clarita (5), Mike Bubalo Construction Company, Inc., with a final contract amount of \$2,115,960.59

Project ID No. FCC0000624 - Dominguez Gap Barrier Project, Unit 7B, Phase 4A, Part 2A, vicinities of Carson, Wilmington and Long Beach (2 and 4), Beylik Drilling, Inc., with changes amounting to a credit of \$945,951.50 and a final contract amount of \$20,049,776.54

Project ID No. FCC0000712 - 110th Street Drain, vicinity of Athens (2), Southern California Underground Contractors, Inc., with a final contract amount of \$504,414.85

Project ID No. FMD0001020 - Channel Right of Way Clearing, West Area, 2002, various locations within the County of Los Angeles (3 and 5), TruGreen Landcare L.L.C., with changes amounting to a credit of \$11,300 and a final contract amount of \$528,572

Project ID No. FMD0002022 - Catch Basin Cleanout 2002, East Maintenance Area, Unit 1, vicinities of Sierra Madre, Alhambra and El Monte (1 and 5), Fernando's Cleaning Company, with changes in amount of \$812.46 and a final contract amount of \$121,911.46

Project ID No. FMD0003031 - Catch Basin Cleanout 2002, South Maintenance Area, Unit 3, southwest area of Los Angeles County (1, 3 and 4), Fernando's Cleaning Company, with changes in amount of \$2,274.47 and a final contract amount of \$92,174.47

Project ID No. RDC0010988 - Mulholland Highway at Mile Marker 13.77, vicinity of Westlake Village (3), Calnex Engineering Company, with changes amounting to a credit of \$3,923 and a final contract amount of \$356,291.03

Project ID No. RDC0013049 - Santa Fe Avenue, vicinities of Huntington Park and South Gate (1), C. T. & F., Inc., with a final contract amount of \$197,392.22

Project ID No. RDC0013392 - Lancaster Road, et al., vicinity of Lancaster (5), Granite Construction Company, with changes in amount of \$2,427.98 and a final contract amount of \$767,086.68

Project ID No. RDC0013668 - Amar Road, vicinities of Industry, La Puente and Valinda (1), Mobassaly Engineering, Inc., with changes amounting to a credit of \$667.44 and a final contract amount of \$213,540.19

Project ID No. RDC0013676 - Santa Anita Avenue Over Rio Hondo Channel, et al., vicinities of Baldwin Park and El Monte (1), Olivas Valdez, Inc., with changes amounting to a credit of \$4,308.45 and a final contract amount of \$431,225.70

Project ID No. RDC0013800 - Brea Canyon Cutoff at Balan/Esquiline Avenue, vicinity of Rowland Heights (4), L. A. Signal, Inc., with changes in amount of \$4,907.25 and a final contract amount of \$120,905.25

Project ID No. RMD1946062 - Parkway Tree Trimming, Chinese Elm, 2001/02, vicinities of Valinda, South San Gabriel, Hacienda Heights, La Crescenta and Claremont (1, 4, and 5), TruGreen Landcare L.L.C., with changes amounting to a credit of \$3,042 and a final contract amount of \$85,483

Project ID No. RMD1947021 - Maintenance District 1, Seal Project B, 2000-01, vicinities of Azusa, La Puente, Rowland Heights, Hacienda Heights, Altadena and Temple City (1, 4 and 5), American Asphalt Repair & Resurfacing Co., with changes amounting to a credit of \$212,530.98 and a final contract amount of \$2,141,675.89

Project ID No. RMD4447001 - RD 446-II, Slurry Seal, 2001/2002, vicinities of La Mirada, Whitter and Santa Fe Springs (1 and 4), Sudhakar Company International, with changes amounting to a credit of \$7,742.50 and a final contract amount of \$240,207.50

Project ID No. RMD5547021 - Short Trail, et al., vicinity of Santa Clarita (5), California Pavement Maintenance Company, Inc., with changes amounting to a credit of \$367.50 and a final contract amount of \$264,076.16

Project ID No. RMD5567081 - Starling Street, et al., vicinity of Palmdale (5), Asphalt Construction Co., Inc., with changes amounting to a credit of \$1,470 and a final contract amount of \$724,983.88

Project ID No. WWD2900015 - Water Tank Seismic Retrofit, HMGP 1008-3154, Group III, vicinity of Malibu (3), A. A. Portanova & Sons, Inc., with changes amounting to a credit of \$1,300 and a final contract amount of \$265,522.30

Project ID No. WWD4000001 - Water Tank Seismic Retrofit, HMGP 1008-3157, Group IV, vicinities of Acton, Lancaster and Lake Los Angeles (5), A. A. Portanova & Sons, Inc., with changes amounting to a credit of \$1,600 and a final contract amount of \$551,683.63

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

83 91.

Recommendation: Approve final map for Tract Nos. 51644-04 and 47657-06, vicinity of Santa Clarita (5); and accept grants and dedications as indicated on said maps. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22.0 SHERIFF (5) 92 - 100

110 92.

Recommendation: Schedule a public hearing on January 28, 2003 at 9:30 a.m. to consider a proposed ½ cent sales tax increase to provide stable funding for public safety services, local anti-terrorism efforts, homeland security, emergency medical services and trauma care. **CONTINUED TO MARCH 18, 2003**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

115 93.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Public Interest Investigations, Incorporated to extend the Equity Investigations Training Program for a period of two years to ensure that the Department maintains compliance with the Federal Court mandate in Bouman vs. Baca and receives the most effective equity investigation training available for complaints of discrimination, harassment and retaliation, at a total cost not to exceed \$797,640, comprised of a Fiscal Year 2002-03 cost of \$474,800 and an anticipated Fiscal Year 2003-04 cost of \$322,840, effective upon

Board approval. **BY COMMON CONSENT, THE SHERIFF'S RECOMMENDATION WAS REFERRED TO CLOSED SESSION FOR DISCUSSION. DURING CLOSED SESSION NO REPORTABLE ACTION WAS TAKEN BY THE BOARD**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

111 94.

Recommendation: Approve and instruct the Chair to sign a three-year revenue generating agreement with Canteen Vending Services to provide debit-card vending machine services to inmates of the Sheriff's Department, with contractor to pay the Department a commission of 35.5% of the total monthly gross vending machine sales, effective upon Board approval with two optional one-year period, and thereafter, on a month-to-month basis not to exceed a total of six months; and authorize the Sheriff to modify the agreement within the conditions specified in the agreement, including authority to exercise the extension provisions. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1.CONTINUED THE SHERIFF'S AFOREMENTIONED RECOMMENDATION TO
JANUARY 7, 2003; AND

2.REQUESTED THE CHIEF ADMINISTRATIVE OFFICER AND THE LOS
ANGELES COUNTY TASK FORCE ON NUTRITION TO REVIEW COMMENTS
MADE BY RICHARD CASSEL AND REPORT BACK TO THE BOARD ON
JANUARY 7, 2003

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

Recommendation: Approve and authorize the Director of Internal Services to proceed with the acquisition of a mobile interoperability suite, a Chevrolet Suburban, solely manufactured by the Raytheon Corporation and all electronic communications equipment contained therein, at a total estimated cost of \$285,000, using Los Angeles County Capital Asset Leasing funds and a Federal grant, to provide onsite radio communications between and amongst public safety agencies who operate on diverse radio frequencies in the Southern California area. **ADOPTED; ALSO INSTRUCTED THE COUNTY COUNSEL TO NEGOTIATE A PROVISION IN THE CONTRACT FOR THE PURCHASE OF A RAYTHEON FIRST RESPONDER VEHICLE WHICH ALLOWS FOR ENHANCEMENTS TO BE PROVIDED FREE OF CHARGE IF THE RESPONDER VEHICLE HAS DIFFICULTY OPERATING IN VARIOUS REGIONS OF LOS ANGELES COUNTY; AND REQUESTED THE SHERIFF TO KEEP THE BOARD INFORMED AS TO THE PROGRESS OF ITS ACQUISITION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

Recommendation: Approve and authorize the Director of Internal Services to issue a retroactive purchase order to Gambro Healthcare, Inc., in amount of \$97,811, based on actual costs incurred, for inmate out-patient renal dialysis treatment services provided during the period of July 1, 2001 through October 31, 2001. **CONTINUED THREE WEEKS (1-07-03)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

118 97.

Recommendation: Authorize the Director of Internal Services to issue a retroactive purchase order to American Medical Response of Southern California, based on actual costs incurred and future estimated costs in amount of \$122,000, for non-emergency patient transportation services rendered during the period of April 1, 2002 through December 31, 2002; also authorize the Director of Internal Services to issue a purchase order for six months in amount of \$74,500 to pay for non-emergency patient transportation services from January 1, 2002 through June 30, 2003. **CONTINUED THREE WEEKS (1-07-03)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

113 98.

Recommendation: Adopt resolution authorizing the Courts of Los Angeles County to implement SB 1754 to increase the collection of a penalty assessment from \$7 to \$15 on violations of promises to appear, or for failure to pay a fine lawfully imposed by a court, effective January 1, 2003. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

85 99.

Recommendation: Accept with thanks, donation of a 2001 Chrysler PT Cruiser valued at \$15,000 from TAG Entertainment, for use by the Success Through Awareness & Resistance Unit (4), with the County to indemnify and defend the agency from all liability arising out of the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

86 100.

Recommendation: Accept with thanks, donation of classroom furniture valued at \$30,000 from Michael John Horne, for the Department's Social, Mentoring, Academic and Rehabilitative Training Program, to support the classroom environment in which inmates are trained in the areas of computer literacy, High School and G.E.D. certification, S.T.D. testing and education, job readiness, personal relations and drug education. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23.0 TREASURER AND TAX COLLECTOR (1) 101

87 101.

Recommendation: Approve and instruct the Chair to sign the purchase agreements of "Tax Defaulted Subject to Power to Sell" properties being acquired by a public agency, with revenue to be provided to recover a portion, if not all back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the purchase agreements of "Tax Defaulted Subject to Power to Sell" properties (1 and 5). **APPROVED; ALSO APPROVED AGREEMENT NOS. 74293, 74294, 74295 AND 74296**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24.0 MISCELLANEOUS COMMUNICATIONS 102 - 109

88 102.

Interagency Children's Services Consortium's joint recommendation with the Chief Administrative Officer: Approve form amendments to the Wraparound Phase I and Phase II agreements to extend the contract terms of the agreements with various service contractors to synchronize the termination dates for all Wraparound Phase I and Phase II agreements as well as align them with the current Federal funding expiration date for the Wraparound Program, which is July 30, 2004, for coordinated services to improve health, safety and survival, and emotional and social well-being outcomes for children and families, at a cost of \$5.7 million and \$13.5 million respectively, funded at 50% Federal, 20% State and 30% County for Federally eligible children and 40% State and 60% County for non-Federally eligible children; and authorize the Acting Director of Children and Family services to execute amendments. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

89 103.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, County of Los Angeles v. Sun Industries, Gerald Lolli, Los Angeles Superior Court Case No. BC 251 659, in amount of \$125,000 to be paid to the County; and instruct the Auditor-Controller to accept payment to implement this settlement for the Department of Parks and Recreation.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

90 104.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Armando Vergara, Yesenia Vergara, Flor De Maria Vergara, minors, by and through their Guardian Ad Litem, Armando Vergara v. County of Los Angeles, Los Angeles Superior Court Case No. BC 253 699, in amount of \$395,000, plus waiver of LAC+USC Medical Center's bill in amount of \$493,124;

and instruct the Auditor- Controller to draw warrants to implement this settlement from the Department of Health Services' budget. **APPROVED; AND CONTINUED THE CORRECTIVE ACTION PLAN THREE WEEKS TO JANUARY 7, 2003**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

91 105.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Timoteo Najera, Ofelia Garcia, Yaritza Najera, Constantino Najera, Anna Morelos, Virginia Najera, and Delia Najera, a minor, by and through her Guardian Ad Litem, Anna Morelos v. County of Los Angeles, Los Angeles Superior Court Case No. TC 015 136, in amount of \$275,000, plus assumption of Medi-Cal Lien not to exceed \$551,437.75; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. **APPROVED; AND CONTINUED THE CORRECTIVE ACTION PLAN THREE WEEKS TO JANUARY 7, 2003**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

92 106.

Request from the City of Burbank to render specified services relating to the conduct of a Primary Nominating Election to be held February 25, 2003, and if necessary, a General Municipal Election to be held April 8, 2003. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

93 107.

Request from the City of Pasadena to render specified services relating to the conduct of a consolidated City of Pasadena and Pasadena Unified School District Primary Nominating Election to be held March 4, 2003, and if necessary, a General Municipal Election to be held April 15, 2003. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

94 108.

Request from the City of Redondo Beach to render specified services relating to the conduct of a General Municipal Election to be held March 4, 2003. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/ COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

95 109.

Request from the City of Temple City to render specified services relating to the conduct of a General Municipal Election to be held March 4, 2003. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

25.0 ORDINANCES FOR INTRODUCTION 110 - 113

30 110.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to reflect classification changes as a result of management reorganization in the Department of Children and Family Services. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** ((Relates to Agenda No. 34)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

23 111.

Ordinance for introduction amending the County Code, Title 5 - Personnel, making changes to the Pension Savings Plan required by the Economic Growth and Tax Relief Reconciliation Act of 2001, and correcting certain errors and omissions in the Savings Plan. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 26)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

41 112.

Ordinance for introduction extending the term of the cable television franchise granted to Century-TCI California, L.P. for the unincorporated area of South Whittier (1 and 4) through December 31, 2003, and providing that, under specified conditions, Franchisee will continue to fund a non-profit, access programming group through the extension period.

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
(Relates to Agenda No. 45)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

41 113.

Ordinance for introduction extending the term of the cable television franchise granted to Century-TCI California, L.P. for the unincorporated area of Hacienda Heights (5) through December 31, 2003, and providing that, under specified conditions, Franchisee will continue to fund a nonprofit, access programming group through the extension period. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 45)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

26.0 ORDINANCES FOR ADOPTION 114 - 115

118 114.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, and Title 6 - Salaries, clarifying procedures for the performance rating of the Civil Service Commission's Executive Officer. **CONTINUED FOUR WEEKS (1-14-03)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

96 115.

Ordinance for adoption amending the County Code, Title 6 - Salaries, adding and establishing the salary for one employee classification, deleting four non-represented employee classifications and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of the Chief Administrative Office, Child Support Services, Children and Family Services, Community and Senior Services, County Counsel, District Attorney, Fire, Health Services, Mental Health, Parks and Recreation, Public Social Services, Public Works and Sheriff. **ADOPTED ORDINANCE NO. 2002-0106. THIS ORDINANCE SHALL TAKE EFFECT DECEMBER 17, 2002**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

27.0 PUBLIC HEARING 116

4-VOTE

114 116.

Hearing to consider requests from the Sheriff and District Attorney for the appropriation of \$3,982,000.00 in Supplemental Law Enforcement Services Funds allocated by the Legislature in support of the Citizen's Option for Public Safety (COPS) Program for front line law enforcement services in the unincorporated area of the County (All Districts); also approve related appropriation adjustment. **THE BOARD CLOSED THE HEARING; APPROVED THE SHERIFF AND DISTRICT ATTORNEY'S REQUESTS; AND INSTRUCTED THE AUDITOR-CONTROLLER TO MAKE THE NECESSARY**

APPROPRIATION ADJUSTMENTS TO ALLOCATE THE COPS PROGRAM FUNDS

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

28.0 MISCELLANEOUS

117.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

97 117-A.

Recommendation as submitted by Supervisor Burke: Reappoint Supervisor Michael D. Antonovich to serve an additional term as the Los Angeles County representative on the South Coast Air Quality Management District Governing Board. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

98 117-B.

Recommendation as submitted by Supervisor Burke: Proclaim January 2003 as "Cervical Cancer Awareness Month" throughout Los Angeles County in recognition of the Department of Health Services' Office of Women's Health Cervical Cancer Prevention and Education Initiative and many other activities that are being planned to increase awareness that cervical cancer is preventable with routine screening exams that lead to its early detection and treatment; and encourage all Department/District Heads to provide educational activities for department staff, coordinate and participate in community outreach activities, and provide screening exams for low-income women during January 2003 to increase awareness that cervical cancer is preventable with a routine Pap test, and report its activities to the Department of

Health Services' Office of Women's Health by February 14, 2003; request the Music Center to waive fees in amount of \$800, excluding the cost of liability insurance, for use of the Grand Hall at the Dorothy Chandler Pavilion on January 15, 2003 for the Cervical Cancer Prevention & Education Initiative Community Breakfast; and waive parking fees in amount of \$8,000 for an estimated 500 cars at the Music Center garage for attendees of the Breakfast; and instruct the Auditor-Controller to work with the Director of Health Services in making arrangements to provide Cervical Cancer Awareness Month information in the January 2003 paychecks of all County employees. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

99 117-C.

Recommendation as submitted by Supervisor Knabe: Instruct the Auditor Controller to look into the cost and feasibility of

implementing and operating a direct deposit system that matches those offered in the private sector, allowing employees to deposit their salaries into more than one bank account; and report back to the Board within 60 days regarding the findings.
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

118 117-D.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Health Services to sign amendment to consultant services agreement with Waskul World Wide Communications for an independent validation of the viability of the most currently available fiscal plan and suggested recommendations for improvement of Rancho Los Amigos National Rehabilitation Center, extending the term of the agreement through June 30, 2003, and adding Marketing Communications and Business Development to the Statement of Work, at a total cost of \$459,377, effective January 1, 2003. **CONTINUED EIGHT WEEKS (2-11-03)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

100 117-E.

Recommendation as submitted by Supervisor Knabe: Sponsor and support proposed legislation, approved by County Counsel, which would require the State to enact the following; and instruct the County's Legislative Advocates in Sacramento to seek the support of the County's Legislative Delegation and the Governor to enact this safeguard legislation: **APPROVED**

The people of the State of California do enact as follows:

SECTION 1. Section 538d(d) is added to the Penal Code:

538d(d) Any person who willfully wears, exhibits, or uses, or who willfully makes, sells, loans, gives, or transfers to another, any official State, county, city or city and county badge and/or associated photographic identification card which falsely purports to be authorized for the use of one who by law is given the authority of a State, county, city or city and county officer or employee, or which so resembles the official badge and/or associated photographic identification card as would deceive an ordinary reasonable person into believing that it is authorized for the use of one who by law is given the authority of a State, county, city or city and county officer or employee, is guilty of a misdemeanor punishable by imprisonment in a county jail not

to exceed one year, by a fine not to exceed fifteen thousand dollars (\$15,000), or by both imprisonment and fine.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

108 117-F.

Recommendation as submitted by Supervisor Antonovich: Instruct the Directors of Public Social Services and Community and Senior Services and the Acting Director of Children and Family Services to develop opportunities for the faith based organizations in the County to participate in social service programs, in accordance with the Executive Order signed by President Bush, allowing religious organizations to receive Federal money for social welfare programs. **APPROVED AS AMENDED TO CHANGE THE WORD "DEVELOP" TO "CONSIDER AND EVALUATE"**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

118 117-G.

Chief Administrative Officer's recommendation: Approve an increase in the project budget for the Grand Avenue Realignment and Pedestrian Improvement Project, ID No. P200000359, C.P. No. 86483 (1), to \$14,466,000, an increase of \$2,000,000 funded from an increase in the contribution from the Music Center; award and authorize the Director of Public Works to execute, a construction contract with Griffith Company in amount of \$10,329,344.08, funded by the Music Center donation, State and Metropolitan Transportation Authority grants, and other revenue sources; and approve appropriation adjustment in amount of \$2,000,000 to appropriate the additional funding. **CONTINUED**
THREE WEEKS (1-07-03)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

117 121.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. **NO MEMBERS OF THE PUBLIC ADDRESSED THE BOARD**

119 122.

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by

Name of Deceased

Supervisor Burke and
All Board Members

Ralph Hatter

Supervisor Burke

Margarita Esparza

Josie Lewis
Otto Galindo

Supervisor Yaroslavsky and
Supervisor Antonovich

Pastor Jack E. Stiles

Supervisor Yaroslavsky

George Kreisberg
Thomas George Petrulas
George B. Sites, Jr.
Bonnie Ann Wallace

Supervisor Knabe

Patricia Blumenthal
Edison (Ed) Fabian
Dinis Mello
Bernard L. Rexwinkel
Bill Weasel, Jr.
Henry M. Weiss

Supervisor Antonovich

Josephine Mallano
Kay Rose
Daniel Saunders
Burnell Yarick

120

Open Session adjourned to Closed Session at 12:52 p.m.,
following Board Order No. 119 to:

CS-1.Confer with legal counsel regarding significant exposure
to litigation (one case), pursuant to subdivision (b) of
Government Code Section 54956.

CS-2.Confer with legal counsel regarding significant exposure
to litigation (two cases), pursuant to subdivision (b)

of Government Code Section 54956.

CS-3. Confer with legal counsel regarding initiation of litigation (one case) pursuant to subdivision (c) of Government Code Section 54956.9.

CS-4. Confer with legal counsel on existing litigation regarding Consolidated Fire Protection District of Los Angeles County v. Connell, Los Angeles Superior Court Case No. BS 075 435, pursuant to subdivision (a) of Government Code Section 54956.9.

CS-5. Confer with legal counsel on existing litigation regarding Michael Gallagher v. County of Los Angeles, U.S. District Court Case No. CV 00 00377 CBM, pursuant to subdivision (a) of Government Code Section 54956.9.

CS-6. Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Great Western Shows, Inc. v. County of Los Angeles, U.S. District Court Case No. CV 99 09661 MMM

Great Western Shows, Inc. v. County of Los Angeles, U.S. District Court Case No. CV 00 11142 MMM

CS-7. Consider Department Head performance evaluations,

pursuant to Government Code Section 54957.

CS-8. Confer with Real Property Negotiators to provide instructions to the County's real estate negotiators with respect to the County's existing agreement relating to the following property, pursuant to Government Code Section 54956.8:

Property:	Sea View Restaurants, Inc. (Gladstone's Restaurant), 17300 Pacific Coast Highway, Pacific Palisades, CA 90272
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County Negotiators:	David Janssen, Stan Wisniewski and Richard Volpert
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Negotiating Parties:	County and Sea View Restaurants, Inc. (Chris Lewis)
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Under Negotiation:	Price and Terms
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93. Confer with legal counsel on existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9 as it related to the Sheriff's recommendation to

approved and instruct the Chair to sign amendment to agreement with Public Interest Investigations, Incorporated to extend the Equity Investigations Training Program for a period of two years to ensure that the Department maintains compliance with the Federal Court mandate in Bouman vs. Baca and receives the most effective equity investigation training available for complaints of discrimination, harassment and retaliation, at a total cost not to exceed \$797,640, comprised of a Fiscal Year 2002-03 cost of \$474,800 and an anticipated Fiscal Year 2003-04 cost of \$322,840, effective upon Board approval. **SEE SYN. NO. 115 THIS DATE**

Closed Session convened at 1:15 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding.

Closed Session adjourned at 2:45 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding.

Meeting adjourned (Following Board Order No. 119 at 2:45 p.m.). The next regular meeting of the Board will be Tuesday, January 7, 2003 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held December 17, 2002, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By

ROBIN A. GUERRERO

Chief, Board Operations Division

